

# Memorandum



**Date:** March 01, 2005

Agenda Item No. 11(A)(2)

**To:** Honorable Joe A. Martinez, Chairman and  
Members Board of County Commissioners

**From:** George M. Burgess  
County Manager

**Subject:** Resolution approving appointment of members to the Dade County Trauma  
Advisory Committee

## **RECOMMENDATION**

It is recommended that the Board authorize and approve the appointment of members to the Miami-Dade County Trauma Advisory Committee and authorize the advertisement to fill existing vacancies.

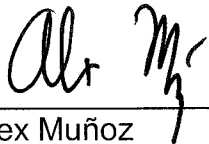
## **BACKGROUND**

In 1988, The Board created the Miami-Dade County Trauma Advisory Committee (Committee) now codified in Chapter 2, Article XLI of the Code of Metropolitan Miami-Dade County. The Trauma Advisory Committee is comprised of twenty-nine (29) voting members. The purpose is to advise the Board on all matters pertaining to the provision of trauma care and to assist in the coordination of all efforts made by the public and private sectors to enhance the availability and quality of such care.

The Code of Metropolitan Miami-Dade County requires that the County Manager recommend to the Board of County Commissioners (Board) the names of individuals to fill vacancies on the Committee. The slate of nominees can be augmented by individual County Commissioners. At present, there are 17 voting members on the Committee. The Board is being asked to reappoint one member and appoint seven new members to the Committee. The Health Council of South Florida (providing contracted County staff support services) has solicited recommendations from many sources for individuals interested in becoming members of the Committee. Vacancies on the Committee were also advertised in a publication of general circulation.

The slate of appointments was presented at the October 13, 2004 to the Economic Development and Human Services Committee, which forwarded the recommendation to the Board for consideration. However, upon further review of the recommendation by County staff, it was determined that two of the three recommended reappointments were term limited and the recommendation was withdrawn.

The Committee's Nominating Council Subcommittee reviewed applications and resumes for appropriateness and compliance to Article XLI, Sections 2-391, 392(a)(b), and Article IB, Sections 2-11.38 and 2-11.38.1 of the Miami-Dade County Code regarding the applicants' background, residency and Advisory Board service requirements and approved its Nominating Subcommittee recommendation of applicants (see attached memorandum from The Health Council of South Florida).

A handwritten signature in black ink, appearing to read 'Alex Muñoz', is positioned above a horizontal line.

Alex Muñoz  
Assistant County Manager

Attachments




# MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

DATE: March 1, 2005

FROM:   
Robert A. Ginsburg  
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(2)  
3-1-05

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING AND APPROVING  
APPOINTMENT OF MEMBERS TO THE DADE  
COUNTY TRAUMA ADVISORY COMMITTEE  
AND AUTHORIZING AN ADVERTISEMENT TO  
FILL EXISTING COMMITTEE VACANCIES

**WHEREAS**, Chapter 2, Article XLI of the Code of Miami-Dade County establishes and governs the Dade County Trauma Advisory Committee; and

**WHEREAS**, the County Manager recommends appointment of the individuals on the accompanying roster to serve on the Dade County Trauma Advisory Committee; and

**WHEREAS**, the Dade County Trauma Advisory Committee needs to fill existing additional vacancies; and

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum and attachments, copies of which are incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby authorizes and approves the recommended appointments for membership on the Dade County Trauma Advisory Committee, and authorizes the advertisement to fill existing Dade County Trauma Advisory Committee vacancies.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Dorrian D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

JP/RAG

Jeffrey Poppel

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# Memo

**To:** Alex Muñoz, Assistant County Manager  
**From:** Troy Johnson  
**CC:** George Burgess, County Manager  
**Date:** December 11, 2004  
**Re:** Miami-Dade County Trauma Advisory Committee (TAC) Candidates

Upon further review from County Clerk records, TAC incumbents Ana Lausell and Chief Charles Maree (who were approved for reappointment at the October 13, 2004 Economic Development and Human Services Committee meeting) are term limited and therefore not eligible for reappointment. This will result in a reduction of reappointments from three to one; however the number (7) of slated candidates will remain the same (see Table I).

**Table I: TAC Candidates and Reappointment**

<i>Candidate Name</i>	<i>County of Residence</i>	<i>Proposed Voting Seat</i>
Brenda Beckmann	Monroe*	Project Director of the Upper Keys Health Care Taxing District
Angel Brotons	Miami-Dade	Miami-Dade Member
Charles Cyrille	Miami-Dade	Miami-Dade Member
Marcos De La Rosa	Miami-Dade	Miami-Dade Member
Dr. Fred Keroff	Miami-Dade	Miami-Dade Member
Cindy Magnole	Miami-Dade	Miami-Dade Member - Consumer Advocate
Jonathon Rose, Ph.D.	Miami-Dade	Miami-Dade Member
<i>Eligible Reappointment (3 years remaining)</i>		
Dr. Bruce Hyma	Miami-Dade	Miami-Dade Member

\*Required Monroe County representation - Miami-Dade County Code, Article XLI, Section 2-392(a)

According to the County Code, Article XLI, Section 2-391, the purpose of the TAC is "to advise the Board of County Commissioners on all matters pertaining to the provision of transportation and medical care to victims of trauma and to assist in the coordination of all efforts made by the public and private sectors to enhance the availability and quality of such care." The Code describes that the slate of nominees to serve on the TAC "shall be broad-based and shall include a representative selection of individuals who have demonstrated familiarity with and interest in issues relating to the provision of trauma care."

Membership to the TAC under the County Code requires residency in Miami-Dade County, however Section 2-392(a) of the Code states "two (2) members shall be appointed as governmental representatives from Monroe County, Florida, such appointments to be the Project Director of the Upper Keys Health Care Taxing District and the Director of the Public Safety Division of Monroe County" (See Attachment A). No waiver of residency is needed for the slate of candidates in Table I.

The TAC is comprised of 29 voting seats with two seats (consumer advocate) designated to the representation of organizations that support the interests of consumers and two seats (Monroe County) filled by the Project Director of the Upper Keys Health Care Taxing District and the Director of the Public Safety Division of Monroe County. Currently one incumbent (Reggie Paros - Public Safety Division of Monroe County) is serving in one of the four specialized seats.

There has been a low response of applicants to serve on the TAC and the approval of the seven candidates and one reappointment in Table I will result in a total of 24 members serving on the TAC in 2005. According to the County Code, Article, XLI, Section 2-392(b), the slate of nominees can be augmented by the individual County Commissioners. One advertisement is requested to address existing vacancies for 2004 and 2005.

CANDIDATE FOR NOMINATION TO SERVE ON THE  
MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE  
MIAMI-DADE COUNTY

RECEIVED

NOV 12 2003

HEALTH COUNCIL  
OF FLORIDA

NAME: BRENDA H. BECKMANN

BUSINESS ADDRESS 98600 Overseas Hwy.  
(Street)

TEL: 305-451-2766

Key Largo FLA. 33037  
(City, State, Zip Code)

FAX: 1-305-451-6211

RESIDENCE ADDRESS 4 ATLANTIC AVE  
(Street)

TEL: 1-305-457-3733

Key Largo FLA. 33037  
(City, State, Zip Code)

FAX: N/A

MALE ☐ FEMALE ☒ BLACK ☐ CAUCASIAN ☒ LATIN ☐ AGE 60 OR OLDER ☐

EMPLOYER: Monroe County B.O.C.C.

NATURE OF BUSINESS/PROFESSION: RN, EMT-P, Trauma Director

IF CORPORATION, INDICATE TITLE & DUTIES: \_\_\_\_\_

PERTINENT BIOGRAPHICAL INFORMATION: \_\_\_\_\_

See attached

I, (candidate's name) Brenda H. Beckmann, a citizen of the United States, a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Miami-Dade County Trauma Advisory Committee. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Miami-Dade County Commission.

10/29/03  
DATE

Brenda H. Beckmann  
CANDIDATE'S SIGNATURE



# **Brenda H. Beckmann**

4 Atlantic Avenue  
Key Largo, Florida 33037  
(305) 451-3733

## **Professional Experience:**

### **Upper Keys Health Care Taxing District**

Director of Trauma

10/03 – Present

- Responsible for coordination and oversight of a system of trauma care management for the Upper Keys Health Care Taxing District.
- Establish and maintain working relationships with pre-hospital providers, hospital, administrative staff, trauma centers, and air transport services within and outside of Monroe County.
- Functions as Chief Trauma Transport Officer. Responsible for training, scheduling, and coordination of Trauma Transport Officers.

### **Key Largo Volunteer Ambulance Corps (KLVAC)**

Infection Control Officer

1995 – Present

- Responsible for developing and implementing the Exposure Control Plan for the KLVAC per OSHA –The Bloodborne Pathogens Standard 29 CFR 1910.1030.
- Responsible for developing and implementing the CDC TB Guidelines of 1994 Compliance for KLVAC. Responsible for developing and implementing a Needlestick Injury Prevention program to conform to OSHA Compliance Directive CPL 2-2.44D.
- Responsible for the Immunization program, TB PPD testing, teaching of all facets of infection control as related to the EMS System. My duties include working directly with the Medical Director of the KLVAC to improve, update, and revise the Exposure Control Plan.

### **Florida Keys Community College -EMS Department**

Lead Instructor for the Upper Keys

1993 – Present

- Responsible for teaching and conducting First-Responder and EMT Classes.

### **Homestead Hospital, Baptist Medical System**

Registered Nurse- Emergency Room

6/01 - Present

- Responsible for multiple patient emergency care in an extremely busy emergency room.

### **Dr. John E. Guillory, OB.-GYN**

Office Nurse - Destrehan, LA

2/87 – 12/90

- Assist Dr. Guillory with all Gyn. and obstetrical exams, phlebotomy, labs, . urinalysis, colposcopy, and pathologies.
- Responsible for teaching classes on birth control, labor and delivery, childbirth preparation, sexually transmitted diseases, and supervision of office staff in insurance billing procedures.

## **Brenda H. Beckmann**

4 Atlantic Avenue  
Key Largo, Florida 33037  
(305) 451-3733

### **River Parishes Hospital**

Licensed Practical Nurse –La Place, LA 2/87 – 12/90

- Worked in the Labor and Delivery, Post-Partum and OutPatient Departments as a Licensed Practical Nurse.
- Responsible for care of mothers in labor and post-partum. Admitted patients for the OutPatient Surgery Department. Taught Lamaze Childbirth classes.

### **Stork Associates**

Office Nurse –Tacoma, WA 7/81 – 6/83

- Assisted seven obstetricians in their practice. Responsible for preparing patients for O.B. and Gyn. exams, assisting physicians in O.B./Gyn. exams, phlebotomy, labs, colposcopy procedures, pathologies, pap smears, and urinalysis.
- Volunteered with Physicians in a Sexually Transmitted Disease Clinic for teenagers.
- Lamaze Instructor and taught classes on prevention of STDs, pregnancy, and care of the newborn.

### **Dr. Ernest W. Franklin –Gynecology-Oncology Inc.**

Office Nurse –Atlanta, GA 12/79 – 5/81

- Assisted three gynecological-oncology physicians in their practice. Responsible to assist with all exams, lab procedures, specimens (including paracentesis and thoracentesis).
- Assisted with I.V. Chemotherapy administration and monitoring patients' outcome.
- Accompanied physicians on hospital rounds and attended all autopsies of our patients.

### **Volunteer Experience:**

- Key Largo Volunteer Ambulance Corps (KLVAC)  
President 1991 – Present
- B.T.L.S. CPR Instructor 1991 – Present
- Florida –HRS Certified HIV-AIDS Counselor
- Multiple facets of community service, public speaking, teaching of EMS and health-safety topics.
- Ten years experience as an Emergency Medical Technician with an Advanced Life-Saving Ambulance Service. Volunteering approximately 40-50 hours weekly in a high trauma call area.

### **Education:**

Associate of Science –Nursing  
Registered Nurse  
Florida Keys Community College  
Key West, Florida May 4, 2001

**Brenda H. Beckmann**

4 Atlantic Avenue  
Key Largo, Florida 33037  
(305) 451-3733

Licensed Practical Nurse  
Shallowford Community Hospital  
Atlanta, Georgia

December 6, 1979

Emergency Medical Technician  
Florida Keys Community College  
Key West, Florida

April 4, 2001

Florida State Fire Instructor Course  
Miami-Dade Community College

1993

**CANDIDATE FOR NOMINATION TO SERVE ON THE  
MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE  
MIAMI-DADE COUNTY**

NAME: Angel Alberto Brotons

BUSINESS ADDRESS 1430 NW 11th ave.

(Street)

TEL: 305-243-6491

Miami FL 33136

(City, State, Zip Code)

FAX: 305-243-3347

RESIDENCE ADDRESS 14761 SW 156 ave

(Street)

TEL: 305-255-7485

Miami, FL 33196

(City, State Zip Code)

FAX: \_\_\_\_\_

MALE ☒ FEMALE \_\_\_\_\_ BLACK \_\_\_\_\_ CAUCASIAN \_\_\_\_\_ LATIN ☒ AGE 60 OR OLDER \_\_\_\_\_

EMPLOYER: University Of Miami School of Medicine

NATURE OF BUSINESS/PROFESSION: Education

IF CORPORATION, INDICATE TITLE & DUTIES: Paramedic Programs Coordinator

PERTINENT BIOGRAPHICAL INFORMATION: See Attached CV

I, (candidate's name) Angel Alberto Brotons, a citizen of the United States, a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Miami-Dade County Trauma Advisory Committee. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Miami-Dade County Commission.

8-7-02

DATE

ABro  
CANDIDATE'S SIGNATURE

## **CURRICULUM VITAE**

**Angel Alberto Brotons**

**14761 S. W. 156 avenue  
Miami, Florida 33196**

**305 255-7485 Home  
305 389-0098 Cell  
305 243-6491 Office  
305 243-3347 Fax  
Email: [abrotons@med.miami.edu](mailto:abrotons@med.miami.edu)**

### **Background Information**

**Date of Birth: August 21, 1964  
Place of Birth: Santiago de Cuba, Cuba  
Marital Status: Married with one child (daughter)**

### **Education**

**College: Miami-Dade Community College  
Miami, Florida  
Working on Associate of Science**

**High School: Miami Senior High  
Miami, Florida  
1980-1983**

**EMT School: Medical Arts Training Center  
Ft. Lauderdale, Florida  
Emergency Medical Technician Certificate  
1985**

**Paramedic School: Miami-Dade Community College  
Miami, Florida  
Paramedic Certificate  
1987**

**Firefighter School:**        **Monroe County Fire Academy**  
                                 **Marathon, Florida**  
                                 **State Certified Firefighter**  
                                 **1999**

**Work Experience**

<b>2002-Present</b>	<b>Education Programs Coordinator Emergency Medical Skills Training Programs</b>	<b>University of Miami  School of Medicine Center for Research in Medical Education 1430 NW 11<sup>th</sup> ave Miami, Fl. 33136-1042</b>
<b>1997-2002</b>	<b>EMS Battalion Chief</b>	<b>Monroe County Fire/EMS 490 63<sup>rd</sup> street Marathon, Florida 33050</b>
<b>1989-1997</b>	<b>Paramedic</b>	<b>Monroe County Fire/EMS 490 63<sup>rd</sup> street Marathon, Florida</b>
<b>1996-Present</b>	<b>Educational Programs Core Faculty</b>	<b>University of Miami School of Medicine Center for Research in Medical Education PO Box 016960 (D-41) Miami, Florida 33101</b>
<b>1987-1989</b>	<b>Emergency Room Technician Emergency Room</b>	<b>Jackson Memorial Hospital Miami, Florida</b>
<b>1984-1987</b>	<b>EMT/Driver</b>	<b>Randle Eastern Ambulance Miami, Florida.</b>

Page Three

**Associations and Organizations**

Florida Association of Professional EMT and Paramedics

American Heart Association Community Task Force

American Heart Association Community Training Center

International Association of Professional Firefighters

Regional Faculty ACLS – American Heart Association

South Florida Health Council – Monroe County

Region 7 Task Force on Terrorism

**Current Certifications**

Paramedic-Florida JA 00009304

Emergency Medical Technician-JT0021364

State of Florida, Certified Firefighter

Advanced Cardiac Life Support Provider/Instructor-American Heart Association

Basic Life Support Provider/ Instructor- American Heart Association

Pediatric Advanced Life Support Provider / Instructor – American Heart Association

Pediatric Education for Prehospital Providers Provider

Basic Trauma Life Support Provider / Instructor

National Safety Council First Aid Instructor

**Awards, Recognition, Nominations**

Employee of the Month-February 2002-Monroe County Fire / EMS

Paramedic Instructor of the Year, University of Miami School of Medicine-2001

Outstanding Achievement Award, Monroe County Fire/EMS-1997, 1998

Paramedic/Firefighter of the Year, 100 Club, Monroe County-2000

(J

**Excellence in Medical Management Award, Monroe County Fire/EMS, 1999,  
1997**

**Page 4**

**Publications**

**Supplement to Emergency Management of Acute Myocardial Infarction,  
Student Learner Manual, University of Miami School of Medicine, Center for  
Research and Medical Education, 2000**

**Emergency Management of Acute Stroke, Student Learner Manual,  
University of Miami School of Medicine, Center for Research and Medical  
Education, 2000**



CANDIDATE FOR NOMINATION TO SERVE ON THE  
MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE  
MIAMI-DADE COUNTY

NAME: Charles Cyrille

BUSINESS ADDRESS 9300 NW 41<sup>st</sup> Street TEL: 305-468-5422  
(Street)  
Doral, FL, 33178 FAX: 305-468-5401  
(City, State, Zip Code)

RESIDENCE ADDRESS 5288 NW 114<sup>th</sup> Avenue Unit 108 TEL: 305-500-9188  
(Street)  
Doral, FL, 33178 FAX: \_\_\_\_\_  
(City, State Zip Code)

MALE ☒ FEMALE \_\_\_\_\_ BLACK ☒ CAUCASIAN \_\_\_\_\_ LATIN \_\_\_\_\_ AGE 60 OR OLDER \_\_\_\_\_

EMPLOYER: Office of Emergency Management

NATURE OF BUSINESS/PROFESSION: Emergency Management Coordinator

IF CORPORATION, INDICATE TITLE & DUTIES: \_\_\_\_\_

PERTINENT BIOGRAPHICAL INFORMATION: MPA, Marist College (2004)  
BA, New York University (1996), New York and Florida Certified  
Paramedic (1998), ACLS Instructor (2000)  
1999-2004 Lenox Hill Hospital - EMS Supervisor  
1998-2004 New York Hospital Queens - Paramedic  
1998-2001 Saint Clare's Hospital and Health Center - Paramedic  
2004 - Present Office of Emergency Management - Emergency Mgmt. Coordinator

I, (candidate's name) Charles Louis Cyrille, a citizen of the United States, a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Miami-Dade County Trauma Advisory Committee. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Miami-Dade County Commission.

3/19/04  
DATE

Charles L. Cyrille  
CANDIDATE'S SIGNATURE

**Charles L. Cyrille**  
5288 NW 114<sup>th</sup> Avenue Unit #108  
Miami, FL 33178  
305-500-9188  
CLCyrille@aol.com

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**OBJECTIVE:** To obtain an administrative role that will utilize my experience and education.

**EDUCATION:** **MARIST COLLEGE**  
3/01- 9/03  
Degree: Master of Public Administration, 2004

**NEW YORK UNIVERSITY**  
9/91- 5/96  
Degree: Bachelor of Arts, 1996

**EXPERIENCE:**

2/04 - Present

**OFFICE OF EMERGENCY MANAGEMENT, Miami, FL**

Emergency Management Coordinator

- ♦ Monitor Compliance with Miami-Dade County ambulance contract
- ♦ Coordinate Stretcher Bound Evacuation Program
- ♦ Chair Hospital Disaster Committee
- ♦ Maintain Special Needs Support Center

2/01- Present

**CONTRACT EMS INSTRUCTOR**

- ♦ Provide ACLS, BCLS and EMS education for all levels of pre-hospital and in-hospital Emergency Care Providers on a privately contracted basis
- ♦ Participated in the development and implementation of a new teaching curriculum for BLS training for The Port Authority Police Dept. of NY and NJ after 9/11

11/00- Present

**LENOX HILL HOSPITAL, New York, NY**

Emergency Medical Technician- Paramedic/ Supervisor

- ♦ Supervise 80 paramedics and EMTs in a 911 participating service
- ♦ Conduct QA/QI of staff
- ♦ Maintain inventory of Ambulance equipment and medications
- ♦ Application of Advanced Life Support Procedures
- ♦ Emergency Medical Service 911 Provider

10/98- Present

**NEW YORK HOSPITAL OF QUEENS, Flushing, NY**

Emergency Medical Technician- Paramedic

- ♦ Application of Advanced Life Support Procedures
- ♦ Application of Advanced Cardiac and Airway Techniques in emergency settings
- ♦ Emergency Medical Service 911 Provider
- ♦ Critical Care interfacility transfers with ALS devices such as The Pro Pak.

**CERTIFICATIONS:**

Florida State Advanced EMT- Paramedic  
New York State Advanced EMT- Paramedic  
Regional Emergency Medical Advisory Committee- Paramedic  
American Heart Association Advanced Cardiac Life Support Instructor  
American Heart Association Pediatric Advanced Life Support Provider

**AFFILIATIONS:**

Phi Theta Kappa Honor Society

*Reference furnished upon request*

CANDIDATE FOR NOMINATION TO SERVE ON THE  
MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE  
MIAMI-DADE COUNTY

NAME: A Marcos De La Rosa

BUSINESS ADDRESS 93 E. 55T. TEL: 305-883-6982  
(Street)  
HIA FL. 33010 FAX: 305-883-6980  
(City, State, Zip Code)

RESIDENCE ADDRESS 581 WREN AVE. TEL: 305-885-7926  
(Street)  
MIAMI SPRINGS, FL. 33146 FAX: \_\_\_\_\_  
(City, State Zip Code)

MALE ☒ FEMALE \_\_\_\_\_ BLACK \_\_\_\_\_ CAUCASIAN \_\_\_\_\_ LATIN ☒ AGE 60 OR OLDER \_\_\_\_\_

EMPLOYER: CITY OF HIALEAH FIRE DEPT.

NATURE OF BUSINESS/PROFESSION: EMS-CHIEF

IF CORPORATION, INDICATE TITLE & DUTIES: \_\_\_\_\_

PERTINENT BIOGRAPHICAL INFORMATION: CITY OF HIALEAH FIRE DEPT: Paramedic/  
FIREFIGHTER - 1989, Rescue Lieutenant - 1995, Fire Captain - 2001,  
Rescue Division Chief - 2002, STATE CERTIFIED Emergency Medical  
TECHNICIAN - 1987, STATE CERTIFIED Paramedic - 1988, American  
HEART ASSOCIATION CERTIFIED BCLS, ACLS, PALS, AED INSTRUCTOR,  
MIAMI-DADE COMMUNITY COLLEGE adjunct faculty - 1991, University of  
MIAMI Center for Research and Medical Education Case Inspec. 1997-2002,  
BA-Public Administration Barry University - 1998 AS - Fire Science and  
EMS - Miami-Dade Community College -

I, (candidate's name) MARCO DE LA ROSA, a citizen of the United States, a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Miami-Dade County Trauma Advisory Committee. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Miami-Dade County Commission.

10-14-03

DATE

[Signature]  
CANDIDATE'S SIGNATURE

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# **CURRICULUM VITAE**

**Marcos De La Rosa**

**581 Wren Avenue  
Miami Springs, Florida 33166**

**Home: 305-885-7926**

## **Education:**

**Barry University  
Miami, Florida  
Bachelor of Arts Public Administration  
1998**

**Miami-Dade Community College  
Miami, Florida  
Associates of Science Emergency Medical Services  
2000**

**Miami-Dade Community College  
Miami, Florida  
Associates of Science Fire Science  
1992**

## **Adult Education:**

**National Fire Academy  
Emmitsburg, Maryland  
Management in Emergency Medical Services  
1999**

**Broward County Professional Fire Administration Association  
Deerfield Beach, Florida  
Labor Management Relations Seminar  
1997**

**City of Miami Beach Fire Rescue  
Miami Beach, Florida  
Fire Service Leadership  
1997**

**Adult Education:  
(Con't)**

**Miami-Dade Community College  
Miami, Florida  
Teaching improvement Project System  
Classroom and Clinical Teaching Techniques  
1994**

**Work Experience:**

**2002 - Present**

**Division Chief of Rescue  
Hialeah Fire Department  
Hialeah, Florida**

**2001- 2002**

**Fire-Captain  
Hialeah Fire Department  
Hialeah, Florida**

**1995 - 2001**

**Fire-Rescue Lieutenant  
Hialeah Fire Department  
Hialeah, Florida**

**1994-1995**

**Fire Engineer  
Hialeah Fire Department  
Hialeah, Florida**

**1989 - 1994**

**Fire-Fighter/Paramedic  
Hialeah Fire Department  
Hialeah, Florida**

**Teaching Experience:**

**1997 - Present**

**Full-Time Instructor  
University Of Miami School of Medicine  
Center for Research in Medical Education  
Miami, Florida**

**1991 - Present**

**Adjunct Faculty  
Miami-Dade Community College  
Division of Emergency Medical Services**

**1992 - 1997**

**Adjunct Faculty  
University of Miami School of Medicine  
Center for Research in Medical Education  
Miami, Florida**

**Associations and Organizations:**

**Fire Officers of Miami-Dade  
(Executive-board Member)**

**International Association of Fire-Fighters**

**Hialeah Fire-Fighters Benevolent Association**

**Hialeah Fire Department Safety Committee**

**Hialeah Fire Department Rescue Division  
Research and Development Committee**

**Florida Association of EMS Educators**

**University of Miami School of Medicine  
Center for Research in Medical Education  
Performance Improvement Committee-Chairman  
Emergency Management of Stroke Course**

**University of Miami School of Medicine  
Center for Research in Medical Education  
Performance Improvement Committee  
Management of Acute Myocardial Infarction**

**Awards and Recognition:**

**International Advanced Life Support Competition  
First Place  
1997**

**University of Miami  
Stephanie Brown Advanced Life Support Competition  
Second Place  
1997**

**Award of Merit  
City of Hialeah – Mayor Raul Martinez  
1997**

**Publication and Academic Presentations:**

**Supplement to  
Emergency Management of Acute Myocardial Infarctions  
Contributor in publication  
University of Miami School of Medicine  
Center for Research in Medical Education  
2001**

**Emergency Management of Acute Stroke  
Contributor in publication  
University of Miami School of Medicine  
Center for Research in Medical Education  
2001**

**Hialeah Fire Department Medical Protocols Manual  
Contributor in publication  
Hialeah Fire Department  
Hialeah, Florida  
1999**

**Speaker/Presenter Team Member: Emergency Management of  
Strokes  
Clinical Conference in Emergency Medical Services  
Clincon  
1998**

**Current Certifications:**

**Paramedic – Florida JA008951**

**Fire-Fighter – Florida**

**Fire-Fighter Basic Instructor – Florida**

**Advanced Cardiac Life Support Provider/Instructor  
American Heart Association**

**Basic Life Support Provider/Instructor  
American Heart Association**

**Pediatric Advanced Life Support Provider/Instructor  
American Heart Association**

**Automated External Defibrillation – Instructor  
American Heart Association**



CANDIDATE FOR NOMINATION TO SERVE ON THE  
MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE  
MIAMI-DADE COUNTY

NAME: Fred Keroff

BUSINESS ADDRESS 3501 Johnson Street TEL: 954-986-6307

(Street)  
Hollywood, FL 33324 FAX: 954-893-3759  
(City, State, Zip Code)

RESIDENCE ADDRESS 8280 NW 159 Terrace TEL: 305-362-6255

(Street)  
Miami Lakes, FL 33016 FAX: \_\_\_\_\_  
(City, State Zip Code)

MALE ☒ FEMALE \_\_\_\_\_ BLACK \_\_\_\_\_ CAUCASIAN \_\_\_\_\_ LATIN \_\_\_\_\_ AGE 60 OR OLDER \_\_\_\_\_

EMPLOYER: Team Health

NATURE OF BUSINESS/PROFESSION: Emergency Room Physician

IF CORPORATION, INDICATE TITLE & DUTIES: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

PERTINENT BIOGRAPHICAL INFORMATION: \_\_\_\_\_

Medical Director Health and Miami Beach Fire Bureau

\_\_\_\_\_

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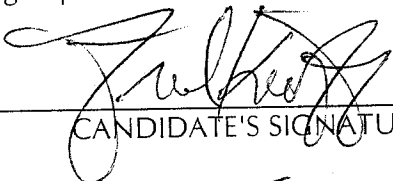
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\_\_\_\_\_

I, (candidate's name) \_\_\_\_\_, a citizen of the United States, a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Miami-Dade County Trauma Advisory Committee. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Miami-Dade County Commission.

12-12-03  
DATE

  
CANDIDATE'S SIGNATURE

25

# CURRICULUM VITAE



*Frederick Michael Keroff, M.D., FACEP*

**Address:** 8280 N.W. 159th Terrace  
Miami Lakes, Florida 33016-6626

**Business Address:** Memorial Regional Hospital  
3501 Johnson Street  
Hollywood, Florida  
954-986-6307

**Personal:** Born: September 4, 1948, Chicago, Illinois  
Married: Lily Fernandez-Keroff  
Children: Daniel, David, Sarah, Maia

**Education:** *Bachelor of Science* - University of Illinois - Urbana, Illinois  
September 1966 - June 1970

*Medical Doctor* - University of Health Sciences  
The Chicago Medical School - Chicago, Illinois  
September 1970 - June 1975

*Internship* - Jackson Memorial Hospital  
University of Miami Medical School - Miami, Florida  
July 1975 - June 1976

*Residency - Family Medicine* - Jackson Memorial Hospital  
University of Miami Medical School - Miami, Florida  
July 1976 - June 1978

*Chief Resident - Family Medicine* - Jackson Memorial Hospital  
University of Miami Medical School - Miami, Florida  
July 1977 - June 1978

**Certifications:** State of Florida - Department of Business & Prof. Regulation  
Florida Medical License: ME0026979 Expires 01/31/05  
DEA: AK7087580 Expires 12/31/06  
American Board of Emergency Medicine  
Original 1984; Recertified 1993  
American Board of Family Practice  
Original 1978; Recertified 1985, 1991, 1997  
Expires 12/31/04  
American Board of Quality Assurance & Utiliz Review Physicians  
Original 1988; Recertified 1991, 1994, 1997  
Advanced Cardiac Life Support (ACLS)  
Provider 1977 - Present  
Instructor 1983 - Present  
Florida Affiliate Faculty 1986- Present  
Advanced Trauma Life Support (ATLS)  
Instructor 1981 - 1998, Provider Expires 2/1/05

**Certifications: (Cont)**

**Basic Cardiac Life Support (BCLS)**

Provider 1993

**Pediatric Advanced Life Support (PALS)**

Provider 1988 - Present

**Clinical/Administrative  
Experience:**

**Keys Community Hospital - Tavernier, Florida**

*Emergency Department Physician*

July 1978 - February 1980 - Full-time

**Coral Gables Hospital - Coral Gables, Florida**

*Emergency Department Physician*

July 1978 - February 1980 - Full-time

**Coral Reef General Hospital - Miami, Florida**

*Emergency Department Physician*

March 1980 - December 1981 - Full-time

**INPHYNET SOUTH BROWARD**

**DISTRICT MEDICAL DIRECTOR OF**

**EMERGENCY SERVICES**

*Memorial Healthcare System - Hollywood, Florida*

*Memorial Regional Hospital - Joe DiMaggio Children's*

*Hospital - Memorial Hospital West - Memorial*

*Hospital Pembroke - Memorial Urgent Care Center -*

*Memorial Manor*

September 2000 - Present

**INPHYNET MEDICAL MANAGEMENT, INC. (EMSA)**

**PHYSICIAN - Emergency Department**

*Parkway Regional Medical Center - Miami, Florida*

January 1982 - December 1983

**MEDICAL DIRECTOR**

*Palmetto General Hospital - Hialeah, Florida*

January 1984 - February 1992

February 1996 - September 2000

**ACTING MEDICAL DIRECTOR**

*Deering Hospital - Miami, Florida*

January 1999 - September 1999

**CHIEF OF STAFF**

*Palmetto General Hospital - Hialeah, Florida*

September 1997 - September 1999

**REGIONAL MEDICAL DIRECTOR**

- *Palmetto General Hospital - Hialeah, Florida*

January 1989 - Present

- *Kendall Regional Medical Center - Miami, Florida*

August 1992 - Present

**Clinical/Administrative  
Experience (Cont)**

- *Plantation General Hospital* - Plantation, Florida  
July 1992 - July 2000
- *Northwest Medical Center* - Ft. Lauderdale  
July 1992 - Present
- *Aventura Hospital & Medical Center* - Miami, Florida  
December 1992 - January 2001
- *Delray Community Hospital* - Delray Beach, Florida  
December 1992 - Present
- *Jackson South Community Hospital (Deering  
Hospital)* - Miami, Florida  
March 1995 - Present
- *Westside Regional Medical Center* - Plantation,  
Florida  
September 1995 - Present
- *Miami Heart Institute South* - Miami, Florida  
January 1997 - Hospital closed July 2000
- *Martin Memorial Hospital* - Stuart, Florida  
September 1997 - January 2001
- *Memorial Hospital* - Hollywood, Florida  
December 1992 - July 1997  
September 2000 - Present
- *West Boca Medical Center* - Boca Raton, Florida  
December 1992 - April 1998
- *Pompano Beach Medical Center* - Pompano Beach, Florida  
December 1992 - Hospital closed July 1998
- *Pensacola Naval Hospital* - Pensacola, Florida  
February 1989 - December 1992
- *Homestead Air Force Base* - Homestead, Florida  
June 1989 - December 1992
- *England Air Force Base* - Pineville, Louisiana  
February 1990 - December 1992
- *Victoria Hospital* - Miami, Florida  
March 1991 - Hospital Closed December 1993
- *South Florida Reception Center* - Miami, Florida  
State of Florida - Department of Corrections  
March 1992 - December 1993
- *Parkway Regional Medical Center* - Miami, Florida  
December 1992 - August 1993
- *Cleveland Clinic Hospital* - Ft. Lauderdale, Florida  
December 1992 - December 1994

**Emergency Medical Services:**

- *Medical Director*, Hialeah Fire and Rescue,  
Hialeah, Florida, March 1998 - Present
- *Medical Advisor*, Metro-Dade Fire and Rescue,  
Dade County, Florida, 1997 - Present

**Hospital Committees:**

- *Palmetto General Hospital* - Hialeah, Florida  
Chief of Staff, 1997-1999

*Vice Chief of Staff, 1996 - 1997*

*Secretary/Treasurer of the Medical Staff, 1995 - 1996*

**Hospital Committees: (Cont)**

- Medical Executive Committee  
*Member, 1984 - Present*
- Quality Assurance Committee  
*Member, 1984 - 1997*  
*Chairman, 1987 - 1997*
- Tissue and Surgical Committee  
*Member, 1985 - 1990*  
*Chairman, 1986 - 1987*
- Operating Room Committee  
*Member, 1985 - 1987*
- Disaster/Emergency Room Committee  
*Member, 1984 - Present*
- Section of Emergency Medicine  
*Chairman, 1984 - 1992*  
*Member, 1984 - Present*
- Utilization Management Committee  
*Member, 1985 - 1997*
- Credentials Committee  
*Member, 1990 - 1992 and 1993 - Present*
- Physician/Hospital Organization  
*Medical Director, 1992 - 1993*
- Steering Committee - Physician Hospital Organization  
*Member, 1992 - 1993*

**Board Memberships:**

**Medical Training & Stimulation Laboratory**  
University of Miami School of Medicine, Miami, Florida  
Medical Advisory Board  
*Member - July 1987 - June 1988*

**Emergency Medical Group - Miami, Florida**  
Board of Directors  
*Member - November 1986 - January 1989*

**InPhyNet Medical Management, Inc. (EMSA)**  
- Ft. Lauderdale, Florida  
Continuing Medical Education Program  
*Medical Director - February 1990 - 1997, 2000 - Present*

**University Affiliations:**

**University of Miami School of Medicine - Miami, Florida**  
*Clinical Instructor - Department of Medicine*  
*July 1985 - June 1987*

**University of Miami School of Medicine - Miami, Florida**  
**Medical Training and Stimulation Laboratory**  
*Coordinator - Paramedic Advanced Life Support Program*  
*July 1986 - June 1987*

University of Miami School of Medicine - Miami, Florida  
*Clinical Assistant Professor* - Department of Medicine  
January 1987 to 1990

**University Affiliations:**

Nova Southeastern University of the Health Sciences  
College of Osteopathic Medicine - North Miami Beach, Florida  
*Clinical Associate Professor* - Department of Emergency Medicine  
January 1993 - Present

**Community Involvement:**

American Trauma Society - South Florida Unit  
*President*, 1986

Medical Advisory Council on Trauma for Dade County  
Dade County, Florida  
*Member*, 1987 - 1989 and 1992 - Present

Dade County Trauma Advisory Committee  
Quality Management Sub-Committee  
*Chairman*, 1992 - 1997

Dade County Task Force on Trauma  
*Member*, 1987 - 1989

State of Florida - Department of Health & Rehabilitative Services  
Trauma Center and Pediatric Trauma Referral Center Standards  
Technical Advisory Panel  
*Member*, 1987

American Heart Association of Greater Miami - Miami, Florida

- ECC/CPR Quality and Standards Subcommittee  
*Chairman*, 1984 - 1986
- ECC/CPR Committee  
*Member*, 1984 - Present
- ECC/CPR Committee  
*Co-Chairman*, 1985
- ECC/CPR Committee  
*Chairman*, 1987 - 1990
- Community Site Action Committee  
*Chairman*, 1986 - 1988
- Board of Directors  
*Member*, 1986 - 1992
- Board of Directors  
*Vice-President*, 1988 - 1989
- Board of Directors  
*President-Elect*, 1989 - 1990
- Board of Directors  
*President*, 1990 - 1991

**American Heart Association, Florida Affiliate**

State of Florida Affiliate Council

- ECC/CPR Committee  
*Member, 1988 - 1992*
- ECC/CPR Committee - ACLS Subcommittee  
*Member, 1992 - 1994*

**- Community Involvement:**

- ACLS Subcommittee - Region 13  
*Chairman, 1994 - Present*
- Board of Directors  
*Member, 1988 and 1990*

**Professional Societies:**

**Emergency Department Council of Dade County**

- *Secretary/Treasurer, 1987 - 1988*
- *President, 1988 - 1989*

**American College of Emergency Physicians**

- Education Committee - Florida Chapter  
*Member, 1990*
- Legislative Committee  
*Member, 1990*

**American College of Emergency Physicians**

- *Fellow, 1986 to Present*

**Awards:**

**William B. Peck Scientific Research Award**

*Outstanding Family Medicine Resident*

University of Miami, Miami, Florida

Jackson Memorial Hospital

**Articles:**

*Trauma Management for Paramedics, Course Manual,*  
Gordon, M., et al, Medial Training and Stimulation Laboratory  
University of Miami School of Medicine, 1986

*Trauma Task Force Report on Trauma, Perez, C., et al*  
Department of Transportation, 1988



**CANDIDATE FOR NOMINATION TO SERVE ON THE  
MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE  
MIAMI-DADE COUNTY**

NAME: Cindy Magnole

BUSINESS ADDRESS 1611 NW 12 Ave TEL: 305-585-5000 ext. 4  
(Street)  
MIAMI, FL 33136 FAX: 305-585-0000  
(City, State, Zip Code)

RESIDENCE ADDRESS 631 Raven Ave TEL: 305-888-1947  
(Street)  
MIAMI SPRINGS, FL 33166 FAX: 305-882-1982  
(City, State Zip Code)

MALE ☐ FEMALE ☒ BLACK ☐ CAUCASIAN ☒ LATIN ☐ AGE 60 OR OLDER ☐

EMPLOYER: Jackson Memorial Hospital

NATURE OF BUSINESS/PROFESSION: HealthCare - Registered Nurse

IF CORPORATION, INDICATE TITLE & DUTIES: STAFF Nurse - II Emergency  
Care Center, Pediatric Care Network.  
See attached

PERTINENT BIOGRAPHICAL INFORMATION: Nurse for 17 years. Employed  
at Jackson Memorial Hospital, Pediatric Emergency Room  
for over 9 years. Member of Dade County Safe Kids  
Coalition for 3 years, whose mission is to reduce the  
number of injuries and deaths in children 0-14 years of age.  
Member of the Dade County Injury Prevention Coalition,  
Adult Center part to Safe Kids for 3 years. Organize  
and participate in various health and safety fairs around  
the county at schools, churches, parks and community events.

I, (candidate's name) Cindy Magnole, a citizen of the United States, a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Miami-Dade County Trauma Advisory Committee. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Miami-Dade County Commission.

7/21/02  
DATE

Cindy Magnole  
CANDIDATE'S SIGNATURE

As the Pediatric Care Network Nurse responsibilities include arrange and provide education and demonstration through school health and safety days and community health fairs. Assist in child passenger safety seat checks. Provide seat belt awareness and perform seatbelt usage surveys. Assist the Pedestrian Safety Task Force with surveys and provide education to elementary school age children. Provide educational material to all ages through community events including bicycle, scooter, fire, water, gun and pedestrian safety.

**Cynthia Magnole**  
631 Raven Avenue  
Miami Springs, Fl. 33166  
Phone 3055855000 ext. 4  
Email cmagnole@um-jmh.org

## EMPLOYMENT

### 1999-Present

Pediatric Care Network Nurse, Emergency Care Center, Jackson Memorial Hospital  
Act as liaison between outlying clinics, hospitals, schools and other organizations.  
Responsible for community education on health and safety for the pediatric population.  
Arrange and participate in school and community health fairs. Develop community partnerships. Provide staff relief in the Pediatric Emergency Room and assist with difficult cases. Maintain patient education board in the Emergency Room.

### 1993-1999

Staff Nurse II, Emergency Care Center, Jackson Memorial Hospital  
Provide direct patient care, assume charge position as needed. Assist physicians and nurse practitioners with patient care and procedures. Facilitate admissions to hospital.  
Coordinate care between hospital departments.

### 1989-1991

Staff Nurse, Daystar Health Center, University of Miami  
Perform duties as office nurse, schedule patients with specialists, arrange patient testing, obtain results and communicate results with the physicians and patients.

## ACCOMPLISHMENTS

Assisted with the development of Child Passenger Safety parenting classes in coordination with William Lehman Injury Prevention Center and the Dade County Child Passenger Safety Team.

Provide education and monitoring on seat belt safety in coordination with Buckle Up America and the Department of Transportation.

Assist Dade County Safe Kids and the Dade County Injury Prevention Coalitions with community education on bicycle, scooter, water, gun and fire safety.

Disseminate information on poison prevention in coordination with the Poison Information Center.

## EDUCATION

1992 Associate of Science in Nursing Miami Dade Community College

1985 Licensed Practical Nurse Miami Lakes Technical Education Center

## LICENSE

1993 - Present Registered Nurse State of Florida

1985 - 1993 Licensed Practical Nurse State of Florida

## CERTIFICATIONS

1993 - Present Pediatric Advanced Life Support

1995 - Present Advanced Cardiac Life Support

1999 - Present Emergency Nurse Pediatric Course

## PROFESSIONAL AFFILIATIONS

Dade County Safe Kids Coalition member since 1999. Primary objective is to reduce the number of injuries and deaths to the children in Dade County.

Dade County Injury Prevention Coalition member since 1999. The adult counterpart to Safe Kids, providing safety education to teenagers and adults in Dade County.

## REFERENCES

Audrey Stewart, RN, Head Nurse  
Pediatric Emergency Room  
1611 NW 12 Avenue  
Miami, Fl. 33136  
(305) 585-7600

Gloria McSwain, RN, Director of Nursing  
Emergency Care Center  
1611 NW 12 Avenue  
Miami, FL 33136  
(305) 585-6910

**CANDIDATE FOR NOMINATION TO SERVE ON THE  
MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE  
MIAMI-DADE COUNTY**

NAME: **Dr. Johnathan Rose**

BUSINESS ADDRESS: **Miami**

TEL: **305-759-5310**

RECEIVED  
MAY - 5 2003  
HEALTH COUNCIL  
OF SO. FLORIDA

RESIDENCE ADDRESS **1259 northeast 98<sup>th</sup> street**  
(Street)  
**Miami Shores, FL. 33138**  
(City, State Zip Code)

TEL: **305-754-2772**

MALE ☒ FEMALE \_\_\_\_\_ BLACK \_\_\_\_\_ CAUCASIAN \_\_\_\_\_ LATIN \_\_\_\_\_ AGE 60 OR OLDER \_\_\_\_\_

EMPLOYER: **Group Associates**

NATURE OF BUSINESS/PROFESSION: **Management firm for academic physicians, residents. Fellows**

IF CORPORATION, INDICATE TITLE & DUTIES: **President**

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\_\_\_\_\_

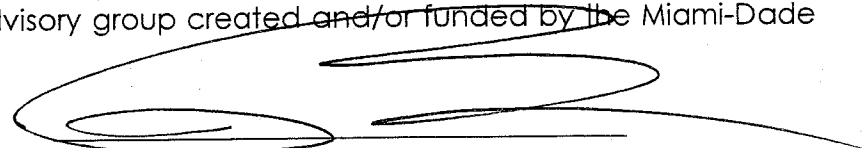
PERTINENT BIOGRAPHICAL INFORMATION: <sup>see</sup> **please attached resume**

**In addition to resume data, also worked in ER at MT Sinai Hospital from 1970-1975**

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I, (candidate's name) **Johnathan Rose, PhD**, a citizen of the United States, a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Miami-Dade County Trauma Advisory Committee. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Miami-Dade County Commission.

11/4/03

  
37

Johnathan Rose, PhD, MBA, MS-ED, MS  
1259 Northeast 98<sup>th</sup> Street  
Miami Shores, Florida 33138  
(305) 754-2772

---

## Education

Capella University- Minneapolis, MN.

*Regional Accreditation from North Central Association on Institutions of Higher Education.*

Doctorate of Philosophy (Ph.D.): Healthcare Administration, Dissertation explored the economic impact of the non-and the under insured. Published by UMI.

Masters of Business Administration (MBA):

Masters in Education (MS): Specializing in Higher Educational Administration

Nova Southeastern University- Fort Lauderdale, FL.

*Regional Accreditation from Southern Association of Colleges and Schools*

Master of Science (MS): College of Graduate Management, specializing in Health Service Administration

Barry University- Miami, FL.

*Regional Accreditation from Southern Association of Colleges and Schools*

Bachelor of Science (BS): Business.

## Professional Experience

Group Associates

1998-present

Title: President

A management firm working with academic physicians, recent medical school graduates and physicians in training on issues of finance, mergers, services, research (clinical and bench) and reimbursement.

Nova Southeastern University

1988-1998

Title: Vice Chancellor, Health Professions Division and;

Chief Executive Officer for the University's Academic Medical Centers of the

President of the University Foundation Board (fund raising) 1988-1993

Health professional Division, which consists of the colleges and clinical facilities for the;

- College of Medicine
- College of Dentistry
- College of Pharmacy
- College of Optometry
- College of Basic Medical Sciences
- College of Allied Health Programs: Physician Assistant, Occupational Therapy, Physical Therapy, & Master's
- College of Public Health

Responsible for the Executive and Financial administration of ;

- All Academic Medical Centers and patient services.
- Clinical research and trials as well as grants. All financial and reimbursement review.
- Constant interface with the various deans of the colleges regarding the curriculum, GME, budgets, planning and clinical services
- All budget and finance matters
- All physician and physician facility recruitment and contracting.

- Development of hospital and medical center alliances for services and teaching programs.
- Interface with over 400 physicians in three counties.
- Review, Negotiation and Contracting for government programs including Managed Care Plans, Medicare and Medicaid and children's programs.

#### University Academic Medical Centers

- Strategic Planning
- Network design
- Provider contracting
- Externship, internship and residency programs for quality and certification
- Community and external relations
- All operational and financial policies and review
- Hospital /Medical Center relations
- Master Planning and Annual Budget
- All managed care negotiations and contracting

#### Committee Appointments

- Chancellors Council
- President's Council
- Dental School Task Force (& start-up)- Chair Financial Committee
- Created Student HMO
- Master Planning
- Strategic Planning
- Marketing Committee
- Research Committee- Vice Chairman (charged with research labs design and start-up)
- IRB Committee
- Academic Medical Centers Oversight Board
- Building and Grounds- including complete responsibility and management of \$75 million campus build out
- Accreditation Committee (SACS)
- University Health Insurance Selection committee

#### Teaching Appointments

- Assistant Professor College of Optometry
- Associate Professor College of Medicine
- Associate Professor College of Allied Health including the Master's in Public Health Program.
- Taught courses in medical/healthcare economics, finance, reimbursement, administration and law

#### Group R Associates

1986-1988

Title: Chief Executive Officer

#### Healthcare consulting firm to managed care plans responsible for

- Hospital joint ventures
- Review of federally qualified Medicare HMOs
- MCO contracting and program development
- Physician recruitment and contracting
- Primary and specialty network design
- Specialty care program design
- Development of sub-acute medical programs for managed care organizations and hospitals

American Medical International AMI (multi-national hospital corp.)

1984-1986

Title: Associate Vice President, South Florida Region

Reported to Regional Vice President. Multi-national Hospital Corporation with network of six South Florida acute care hospitals and MCO

Responsible for the six south Florida acute care hospitals activity for all healthcare delivery

- Negotiation and contracting for new lines of in-patient hospital business
- Interaction with over 500 physicians of various specialties
- Managed care contracting for Medicare, Medicaid and commercial plans
- Development of academic teaching programs through area medical schools
- Physician recruitment and contracting
- Oversight of all clinical research and trials
- Primary and specialty care design, contracting and setup
- Government relations for patient programs

Av-Med health Plan (Federally Qualified HMO)

1982-1984

Title: Executive Director

Reported to President. All aspects of financial and operational administration of a large federally qualified health maintenance organization with membership in excess of 100,000 lives

#### Plans Offered

- Medicare HMO
- Commercial HMO
- PPO- commercial
- Medicaid Plans
- Government Coordinated Programs

#### Responsible for

- Hospital contracting
- Physician contracting
- Network design and implementation
- Specialty services design
- In-patient and out-patient facility contracting and quality assurance
- New product development
- Advertising and marketing
- All financial and reimbursement review: capitation v. discount fee for service
- Government compliance

#### Departmental responsibilities:

- Claims and Reimbursement
- Grievance/Appeals
- Strategic/operational planning
- Medical Department



**CANDIDATE FOR NOMINATION TO SERVE ON THE  
MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE  
MIAMI-DADE COUNTY**

NAME: Bruce A. Hyma, M.D.

BUSINESS ADDRESS Number One On Bob Hope Road TEL: (305) 545-2425  
(Street)  
Miami, FL 33136 FAX: (305) 545-2412  
(City, State, Zip Code)

RESIDENCE ADDRESS 15401 S.W. 81 Avenue TEL: (305) 252-7814  
(Street)  
Palmetto Bay, FL 33157 FAX: \_\_\_\_\_  
(City, State Zip Code)

MALE ☒ FEMALE \_\_\_\_\_ BLACK \_\_\_\_\_ CAUCASIAN ☒ LATIN \_\_\_\_\_ AGE 60 OR OLDER \_\_\_\_\_

EMPLOYER: Miami-Dade County Medical Examiner Department

NATURE OF BUSINESS/PROFESSION: Medical Examiner/Forensic Pathology

IF CORPORATION, INDICATE TITLE & DUTIES: \_\_\_\_\_

PERTINENT BIOGRAPHICAL INFORMATION: See attached curriculum vitae.

I, (candidate's name) Bruce A. Hyma, M.D., a citizen of the United States, a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Miami-Dade County Trauma Advisory Committee. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Miami-Dade County Commission other than what is required by the County Manager.

June 21, 2004  
DATE

Bruce A. Hyma, M.D.  
CANDIDATE'S SIGNATURE

**CANDIDATE FOR NOMINATION TO SERVE ON THE  
MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE  
MIAMI-DADE COUNTY**

NAME: Bruce A. Hyma, M.D.

BUSINESS ADDRESS Number One On Bob Hope Road TEL: (305) 545-2425  
(Street)  
Miami, FL 33136 FAX: (305) 545-2412  
(City, State, Zip Code)

RESIDENCE ADDRESS 15401 S.W. 81 Avenue TEL: (305) 252-7814  
(Street)  
Palmetto Bay, FL 33157 FAX: \_\_\_\_\_  
(City, State Zip Code)

MALE ☒ FEMALE \_\_\_\_\_ BLACK \_\_\_\_\_ CAUCASIAN ☒ LATIN \_\_\_\_\_ AGE 60 OR OLDER \_\_\_\_\_

EMPLOYER: Miami-Dade County Medical Examiner Department

NATURE OF BUSINESS/PROFESSION: Medical Examiner/Forensic Pathology

IF CORPORATION, INDICATE TITLE & DUTIES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PERTINENT BIOGRAPHICAL INFORMATION: See attached curriculum vitae.  
\_\_\_\_\_  
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I, (candidate's name) Bruce A. Hyma, M.D., a citizen of the United States, a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Miami-Dade County Trauma Advisory Committee. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Miami-Dade County Commission other than what is required by the County Manager.

June 21, 2004  
DATE

Bruce A. Hyma, M.D.  
CANDIDATE'S SIGNATURE

**Bruce A. Hyma, M.D.**

Chief Medical Examiner  
Miami-Dade County Medical Examiner Department  
1 Bob Hope Road  
Miami, Florida 33136-1133  
305-545-2430  
Fax: 305-545-2439  
e-mail: [BAHYMA@co.miami-dade.fl.us](mailto:BAHYMA@co.miami-dade.fl.us) SS# 381-62-8356

---

**SPECIALTY**

Forensic, Anatomic and Clinical Pathology

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**EDUCATION**

- |  |                        |
|--|------------------------|
| <input type="checkbox"/> University of Miami<br>Miami-Dade County Medical Examiner Dept.<br>1987-88, Forensic Pathology Fellowship | Miami, Florida         |
| <input type="checkbox"/> Mayo Graduate School of Medicine<br>1983-87, Anatomic and Clinical Pathology                              | Rochester, Minnesota   |
| <input type="checkbox"/> Saint John Hospital<br>1982-83, Traditional Internship  | Detroit, Michigan      |
| <input type="checkbox"/> Wayne State University<br>1982, M.D. Degree   | Detroit, Michigan      |
| <input type="checkbox"/> Calvin College<br>1978, B.S. Degree<br>Major: Biology   | Grand Rapids, Michigan |
- 

**LICENSES**

- |   |          |
|---|----------|
| <input type="checkbox"/> Department of Professional Regulation<br>Board of Medicine<br>1988 Medical License, ME-0053029 | Florida  |
| <input type="checkbox"/> Michigan Board of Medicine<br>1982 Medical License, #4301048818                                | Michigan |

**CERTIFICATION**

- ☐ 1983 Diplomate, National Board of Medical Examiners
  - ☐ 1987 Diplomate, American Board of Pathology  
Anatomic and Clinical Pathology
  - ☐ 1988 Diplomate, American Board of Pathology  
Forensic Pathology
  - ☐ 1997 National Association of Medical Examiners Laboratory Inspectors
  - ☐ PADI (Professional Association of Diving Instructors)  
1999, Open Water Diver, #9905481261
- 

**WORK EXPERIENCE**

**Forensic Medicine and Pathology**

- |   |  |
|---|--|
| <input type="checkbox"/> Miami-Dade County Medical Examiner Department<br>2001-present, Chief Medical Examiner                      | Miami, Florida                             |
| <input type="checkbox"/> Miami-Dade County Medical Examiner Department<br>1987-2001, Associate Medical Examiner                     | Miami, Florida                             |
| <input type="checkbox"/> Jackson Memorial Hospital<br>Rape Treatment Center<br>1991-present, Staff Physician                        | Miami, Florida                             |
| <input type="checkbox"/> Palm Beach County Medical Examiner Department<br>August 1996 - December 1996<br>Associate Medical Examiner | West Palm Beach,<br>Florida                |
| <input type="checkbox"/> District 5 Medical Examiner Department<br>March 2000, Associate Medical Examiner                           | Leesburg, Florida                          |
| <input type="checkbox"/> Royal Cayman Islands Police Department<br>1990-present, Forensic Pathology Consultant                      | Georgetown,<br>Grand Cayman                |
| <input type="checkbox"/> Turks and Caicos Islands Police Department<br>1995-present, Forensic Pathology Consultant                  | Providenciales,<br>Turks and Caicos Island |

**Bruce A. Hyma, M.D.**

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**WORK EXPERIENCE**

**Forensic Medicine and Pathology (cont.)**

- |  |                       |
|--|-----------------------|
| <input type="checkbox"/> United States State Department<br>May 1997, Forensic Pathology Consultant | Port au Prince, Haiti |
| <input type="checkbox"/> Olmsted County Coroner's Office<br>1984-1987, Deputy Coroner              | Rochester, Minnesota  |

**General Medicine**

- |   |                      |
|---|----------------------|
| <input type="checkbox"/> Zumbro Valley Crisis Receiving Unit<br>1987-1987, Medical Consultant | Rochester, Minnesota |
|---|----------------------|

**Management and Administration**

- |  |                      |
|--|----------------------|
| <input type="checkbox"/> 1998-present, Board of Directors<br>Westminster Christian School, Inc<br>1200 Students (K-12), 125 Faculty and Staff<br>Annual Budget, \$7million | Miami, Florida       |
| <input type="checkbox"/> 1992-present, Ministry Council Member<br>South Kendall Community Church<br>200 members, Annual Budget \$200,000                                   | Miami, Florida       |
| <input type="checkbox"/> Miami-Dade County Supervisor Training<br>January 1995 - August 1995   | Miami, Florida       |
| <input type="checkbox"/> 1985-1986, Chief Resident<br>Mayo Graduate School of Medicine<br>Department of Pathology  | Rochester, Minnesota |

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**AWARDS**

- |   |                |
|---|----------------|
| <input type="checkbox"/> Miami-Dade Police Department<br>Silver Medal of Valor<br>September 6, 1996 | Miami, Florida |
|---|----------------|

**TEACHING EXPERIENCE**

- ☐ Miami-Dade County Medical Examiner Department  
Forensic Pathology Fellowship Program  
Forensic Nursing Education  
Department Education Programs  
Associate Medical Examiners  
1988-present  
Miami, Florida
- ☐ University of Miami School of Medicine  
Assistant Clinical Professor of Pathology  
1988-present  
Miami, Florida
- ☐ Nova Southeastern School of Law  
Guest Faculty  
1994-present  
Ft. Lauderdale, Florida
- ☐ Armed Forces Institute of Pathology  
Guest Faculty  
1998-present  
Washington, DC
- ☐ Miami-Dade Police Department  
Mass Disaster Seminar  
Guest Instructor  
March 1999  
Miami, Florida
- ☐ Miami-Dade Police Department  
Sexual Battery Unit  
Guest Instructor  
April 2000  
Miami, Florida
- ☐ North Miami Police Department  
Major Crimes Unit  
Guest Instructor  
June 2000  
Miami, Florida
- ☐ Florida Association of Medical Examiners  
Annual Meeting  
Guest Faculty  
October 2000  
Jupiter Beach, Florida

### RESEARCH INTERESTS

- ☐ Barotrauma
  - ☐ \ Gamma Hydroxybutyrate (GHB) Withdrawal
  - ☐ Short-term effect of terminal resuscitative blood transfusions on postmodern DNA analysis
- 

### PROFESSIONAL ASSOCIATIONS

- ☐ National Association of Medical Examiners
  - ☐ American Academy of Forensic Sciences
  - ☐ South Florida Society of Pathologist
  - ☐ Divers Alert Network (DAN)
- 

### SKILLS

- ☐ Critical, discrimination, cognitive, analytical forensic problem solving skills essential for a successful career in a major metropolitan office
  - ☐ Demonstrable, effective, communication and interpersonal skills essential for excellent rapport with office staff, grieving families, law enforcement, attorneys and the courts
  - ☐ Committed to building public relations through participation in community education programs sponsored by local schools and civic organizations
  - ☐ Compassionate, credible, personable, trustworthy, decisive, reliable and a team player
  - ☐ Committed to the highest standard of ethical practice and professionalism
  - ☐ Visionary
- 

### ABSTRACTS PRESENTED

Reisner R, Talmo J, Hyma B, Krom R, Moore SB: Immune Hemolysis due to Non-ABO Antibodies Following Liver Transplantation, Mayo Clinic Blood Bank, Rochester, Minnesota. Presented at the American Association of Blood Banks 40th Anniversary Meeting, November 7-12, 1987.

### ABSTRACTS PRESENTED

Mariassy AT, Hyma BA, Abraham WM, Wanner A: Enzyme and Lectin Histochemistry of Bronchial Glycoconjugates in Patients with Severe Bronchial Asthma. Nova Southeastern University, Dade County Medical Examiner's Office and Division of Pulmonary and Critical Care Medicine, University of Miami, Miami, Florida. Presented at the American Thoracic Society International Conference, May 17-21, 1997.

Hyma BA: Data Management Systems of the Dade County Medical Examiner Department. Dade County Medical Examiner Department, Miami, Florida. Presented at the National Association of Medical Examiners Meeting, September 10-17, 1997.

Mariassy AT, Hyma BA, Wanner A: Carbohydrates in Asthmatic Airways. 9th Czech and Slovak Pneumo-Physiologic Congress. June 18-21, 1998. Plzen, Czech Republic.

Dyer JE, Roth B, Hyma BA: GHB Withdrawal Syndrome: Eight Cases. AAPCC/AACT/ABMT/CAPCC Annual Scientific Meeting, San Diego, CA, October 1999.

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### TELECONFERENCES PRESENTED

Rao VJ, Hyma BA: Sexual Battery Evaluation of Children and Adults. American Society of Clinical Pathologist, October 15, 1999.

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### PUBLICATIONS

Pierre RV, Payne BA, Lee WK, Hyma BA, Melchert LM, Scheidt RM: Comparison of four Leukocyte Differential Methods with the National Committee for Clinical Laboratory Standards (NCCLS) Reference Method. Am J Clinical Pathology 87:201-209, 1987.

Ackerman DM, Hyma BA, Edwards WD: Malignant Neoplastic Emboli to the Coronary Arteries: Report of Two Cases and Review of the Literature. Hum Pathol 18:955-959, 1987.

Hyma BA, Scheithauer BW, Weiland LH, Irons GB: Membranous Basal Cell Adenoma of the Parotid Gland: Malignant Transformation in a Patient with Multiple Dermal Cylindromas. Arch Pathol Lab Med 112:209-211, 1988.

Hyma BA, Moore SB, Grande JP, Talmo JJ, Reisner RK, Rakela J, Krom RAF: Delayed Immune Hemolysis in a Patient Receiving Cyclosporine after Orthotopic Liver Transplantation. Transfusion 28:276-279, 1988.



Bruce A. Hyma, M.D.

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## PUBLICATIONS

Raffanti SP, Fyfe B, Carreiro S, Sharp SE, Hyma BA, Ratzan KR: Native Valve Endocarditis due to *Pseudoallescheria boydii* in a Patient with AIDS: Case Report and Review. Reviews of Infectious Diseases, Vol 36, No. 6, 993-996, 1990.

Yunginger JW, Nelson DR, Squillace DL, Jones RT, Holley KE, Hyma BA, Biedryzcki L, Sweeny KG, Sturner WQ, Schwartz L: Laboratory Investigation of Deaths due to Anaphylaxis. Journal of Forensic Sciences, Vol 36, No.3, 857-865, 1991.

Hyma BA, Rao VJ: Evaluation and Identification of Dismembered Human Remains. Am J of Forensic Med and Pathol, Vol 12, No.4:291-299, 1991

Sur Sanjiv, Crotty Thomas B, Kephart Gail M, Hyma Bruce A, Colby Thomas V., Reed Charles E. Hunt Loren W, and Gleich Gerald J: Sudden-Onset Fatal Asthma: A Distinct Entity with Few Eosinophils and Relatively More Neutrophils in the Airway Submucosa? Am Rev Respir Dis, Vol 148, pp 713-719, 1993.

Hyma BA: Forensic Pathology: A multi Disciplinary Specialty. Miami Medicine, Vol 66, No.5, 1995.

Gyori E, Hyma BA: Fatal Automobile Crash Caused by Cerebral Toxoplasmosis. Am J of Forensic Med and Pathol, Vol 19, No.2:178-180, 1998.

Bell MD, Hyma BA: Occult Heat Stroke (systemic hyperthermia) in a 15 month-old Infant with cerebral Edema, Retinal Hemorrhages and Elevated Liver Enzyme Levels. ASCP Check Sample, Vol 41, No. 1, 1999 ISSN-1056-5922.

Dyer JE, Roth B, Hyma BA: Gamma-Hydroxybutyrate Withdrawal Syndrome. Annals of Emergency Medicine, in press.

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## REFERENCES

☐ Available upon request

Dec. 2000

## Attachment A

### ARTICLE XLI

#### ARTICLE XLI. MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE\*

\*Editor's note: Ord. No. 88-84, adopted Sept. 6, 1988, amended the Code, but did not specify the manner of codification. At the discretion of the editor, §§ 1-4 of said Ord. No. 88-84 have been included herein as Art. XLI, §§ 2-391-2-394.

Cross references: Ambulances and medical transportation vehicles, Ch. 4.

#### Sec. 2-391. Created; purpose.

There is hereby created and established the Miami-Dade County Trauma Advisory Committee whose purpose shall be to advise the Board of County Commissioners on all matters pertaining to the provision of transportation and medical care to victims of trauma and to assist in the coordination of all efforts made by the public and private sectors to enhance the availability and quality of such care.

(Ord. No. 88-84, § 1, 9-6-88)

#### Sec. 2-392. Terms and conditions of membership.

(a) The Committee shall be composed of twenty-nine (29) voting members appointed to staggered two-year terms pursuant to resolution of the Board of County Commissioners. Two (2) members shall be active in organizations that support the interests of consumers; and two (2) members shall be appointed as governmental representatives from Monroe County, Florida, such appointments to be the Project Director of the Upper Keys Health Care Taxing District and the Director of the Public Safety Division of Monroe County. Additionally, the Public Health Trust Trauma Committee and the Miami-Dade Fire Board shall each appoint one nonvoting ex-officio member to the Miami-Dade County Trauma Advisory Committee. Each member shall serve a two-year term; provided, however, that of the initial Committee members, twelve (12) members shall be appointed for one-year terms. No member of the Committee shall be permitted to serve more than three (3) consecutive and complete terms. Section 2-11.38.2 of the Miami-Dade County Code shall govern terms of membership on the Committee.

(b) Prior to the annual expiration date of members' terms, the County Manager shall submit to the Board of County Commissioners a recommended list of individuals to serve on the Committee, which said list may be augmented by individual County Commissioners. This list shall be in compliance with the requirements of Sections 2-11.38 and 2-11.38.1 of the Miami-Dade County. The list shall be broad-based and shall include a representative selection of individuals who have demonstrated familiarity with and interest in issues relating to the provision of trauma care. Each individual on the list shall have a reputation for integrity and service to the citizens of Miami-Dade County. In the event that the Board does not approve a sufficient number of recommendations from the list to fill available positions on the Committee, the County Manager shall provide the Board with additional recommendations until such time as all the available positions are filled. All vacancies occurring on the Committee shall be filled in the same manner either at the time of the annual appointment process or at a time specifically set by the Board.

## ARTICLE XLI. MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE\*

(c) Any member of the Committee who fails to meet the requirements of Section 2-11.38 or 2-11.39 of the Miami-Dade County Code shall immediately forfeit membership on the Committee, unless said requirements are waived as provided. Any member of the Committee may be removed from office by two-thirds vote of the entire membership of the Board of County Commissioners.

(d) Members of the Committee shall serve without compensation. The Board of County Commissioners may provide funds for appropriate and necessary expenses incurred by the Committee or any of its members in the performance of Committee functions; provided, however, that no such funds will be expended without prior approval of the Board.

(Ord. No. 88-84, § 2, 9-6-88; Ord. No. 89-14, § 1, 3-7-89; Ord. No. 90-75, § 1, 7-24-90; Ord. No. 91-86, § 1, 7-23-91)

### **Sec. 2-393. Organization; staff support.**

(a) The Committee shall select one of its members as Chairman and shall adopt a schedule of regular meetings. A majority of the members of the Committee shall constitute a quorum. No recommendations shall be forwarded nor action taken by the Committee unless first approved by a majority of a quorum attending a regularly scheduled or specially called meeting of the Committee. Special meetings of the Committee may be called by the Chairman and otherwise shall be called upon the written request of five (5) Committee members. All meetings of the Committee shall be public and written minutes shall be maintained.

(b) The County Manager shall designate and make available staff support through the County Manager's office for the purpose of assisting the Committee in the fulfillment of its stated function.

(Ord. No. 88-84, § 3, 9-6-88)

### **Sec. 2-394. Functions.**

(a) The Committee, in conjunction with the County Manager's office, shall advise the Board of County Commissioners and shall make recommendations with respect to establishment and implementation of Miami-Dade County's overall plans for the care of victims of trauma. The Committee's recommendations shall be in the areas of:

- (1) Coordination with all public and private entities and organizations which are concerned with provision of trauma care;
- (2) Formulation of legislative, programmatic and funding agendas needed to address present and future trauma care needs of the community;
- (3) Establishment of suggested administrative and medical policies and protocols to enhance the efficiency and quality of trauma care;
- (4) Overseeing the development of the State mandated trauma medical services plan;
- (5) Performance of any other advisory function assigned to the Committee by the Board.

(b) The Committee is advisory only and shall not have the power or authority to commit Miami-Dade County or any of its agencies to any policies, to incur any financial obligation or to create any liability, contractual or otherwise, on the part of the County or any of its agencies.

(c) The Chairman, or his designee, shall present to the Board of County Commissioners on an annual basis a written report describing the Committee's activities. The Chairman, or his

**ARTICLE XLI. MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE\***

designee, may also appear as needed before the Board to present any matters pertinent to the Committee's concerns.

(Ord. No. 88-84, § 4, 9-6-88)

## ARTICLE IB. STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY\*

### County Commissioners.

(b) After passage on first reading of an ordinance creating a new board and prior to the public hearing held on said ordinance, the County Manager shall submit to the Board of County Commissioners, a report setting forth the following information concerning the proposed new board:

- (1) Whether the establishment of the board will create sufficient betterment to the community to justify the Board of County Commissioners' delegation of a portion of its authority.
- (2) Whether another board or agency, either public or private, which is already in existence could serve the same purpose.
- (3) The costs, both direct and indirect, of establishing and maintaining the board.
- (4) Whether the board is necessary to enable the County to obtain State or federal grants or other financing.
- (5) Whether the board should have bonding authority.
- (6) Whether the board should have final authority to enter into contracts and spend County funds, or whether its contracts and expenditures must be ratified by the Board of County Commissioners.
- (7) Whether the creation of a new board is the best method of achieving the benefit desired.

(c) The public hearing shall be held no earlier than six (6) weeks after passage on first reading of the ordinance creating said board.

(Ord. No. 80-136, § 3, 12-16-80)

### boards

#### Sec. 2-11.38. Membership on boards.

All members of County boards shall be permanent residents and electors of Miami-Dade County unless the Board of County Commissioners, by a two-thirds vote of its membership, waives this requirement, and should have reputations for integrity and community service. In addition, all board members should have demonstrated an interest in the field, activity or sphere covered by the board. Each board shall include at least one (1) person whose livelihood does not depend on the area regulated, administered or dealt with by the board.

Unless the Board of County Commissioners by two-thirds vote of its membership waives the residency requirement, any member of County boards who ceases to be a resident of Miami-Dade County during the term of his or her office shall immediately advise the Clerk of the Board of County Commissioners. Upon being advised by the Clerk of such circumstances, the Board of County Commissioners shall declare the position to be vacant and shall promptly fill the same pursuant to the provisions of Section 2-11.38.1.

The primary consideration in appointing board members shall be to provide the board with the needed technical, professional, financial, business or administrative expertise. The membership of each board should be representative of the community at large and should reflect the gender, racial, ethnic and cultural make-up of the community.

No member of any County board shall become a candidate for elective political office during his or her term. Should any member of a County board qualify as a candidate for elective political office, such qualification shall be deemed a tender of resignation from such board. No person shall serve on more than one (1) County board simultaneously, provided, however, a member of a county board is not prohibited by this paragraph from simultaneously serving on another county board, if the County Commission has established that service on a particular board is a prerequisite or requirement for

## ARTICLE IB. STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY\*

service on another county board.

Any Commissioner who has nominated a citizen to a County board as that term is defined in Section 2-11.36 of the Code of Miami-Dade County may at any time, with or without cause, request the Board of County Commissioners to remove said board member from his or her position on a County board and recommend a different person to fill the position.

(Ord. No. 80-136, § 4, 12-16-80; Ord. No. 89-55, § 1, 6-20-89; Ord. No. 92-141, § 1, 11-17-92; Ord. No. 93-68, § 1, 7-15-93; Ord. No. 93-104, § 6, 10-19-93; Ord. No. 93-114, § 7, 10-21-93; Ord. No. 96-179, § 1, 12-3-96; Ord. No. 04-57, § 1, 3-16-04)

**Annotation--** CAO 81-1.

### **Sec. 2-11.38.1. Process of appointment.**

(a) Vacancies occurring on any board shall be advertised in publications of general circulation. Twice a year advertisements shall appear setting forth a list of all County boards; any special qualifications necessary for membership on the board; and the County telephone number to call for additional information.

(b) Prior to its making appointments to County boards, the Board of County Commissioners shall be furnished a list setting forth the qualifications and demographic background of all new candidates for membership, along with a list of the qualifications and demographic backgrounds of the present members of the board to which an appointment is being made.

(Ord. No. 80-136, § 5, 12-16-80)

### **Sec. 2-11.38.2. Term of office.**

(a) The terms of office of the members of each board shall be staggered.

(b) No board member shall serve more than eight (8) consecutive years on any one (1) board. The provisions of this section shall not apply to current board members. Nothing set forth in this subsection above shall prohibit any individual from being reappointed to a County board after a hiatus of two (2) years.

(c) Additionally, notwithstanding any other provision of the Code or of any resolution, the term of every board member nominated by a Commissioner shall automatically expire when:

- (1) The nominating Commissioner leaves office; or
- (2) The nominating Commissioner's term of office expires.

The provisions of this subsection shall be applicable to the terms of County Commissioners which expired in October 1998, and thereafter.

(Ord. No. 80-136, § 6, 12-16-80; Ord. No. 93-104, §§ 5, 7, 10-19-93; Ord. No. 93-114, §§ 6, 8, 10-21-93; Ord. No. 99-04, § 1, 1-21-99)

boards

### **Sec. 2-11.38.3. Uniform rule for filling of open vacancies on boards that remain unfilled for thirty days.**

Notwithstanding any other provision of the Code or of any resolution, if a vacancy on any County board which is subject to individual commissioner appointment remains unfilled for more than thirty (30) days, it may thereafter be filled by action of the County Commission.

(Ord. No. 95-94, § 1, 6-6-95)

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